

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** May 19, 2010

Agenda Item: **Chancellor's Evaluation Process**

Proposed Policy Change	Approvals Required by Policy	Other Approvals	Monitoring
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3

INFORMATION ITEM
CHANCELLOR'S EVALUATION PROCESS

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6 **Background:**

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8 Vice Chancellor Lamb will discuss the process for the FY 2010 evaluation of Chancellor
9 McCormick. Following is a draft timeline:

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11 Human Resources Committee's first meeting 5/19/10
12
13 Trustee Grendahl note to Trustees about process 5/20/10
14
15 The Chancellor's report on progress toward performance goals is due 5/28/10
16
17 Chancellor's report and survey distributed to Trustees..... 5/28/10
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19 Trustee input provided 5/28 – 6/4/10
20
21 Internal Auditing provides draft report to Chair Olson, Trustees Grendahl
22 and Paskach 6/7/10
23
24 Chair Olson, Trustees Grendahl and Paskach review/discuss Chancellor's